A. G. Contract No.KR890137TRD

ECS File: JPA-88-101

Project: F-051-2-509/US 666
Highway: Safford-Springerville

Highway Realignment

Section: Morenci-Granville

AGREEMENT

BETWEEN

THE STATE OF ARIZONA

AND

PHELPS DODGE MORENCI, INC.

- 1. The State is empowered by Arizona Revised Statutes Section 28-108 and 28-1865 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.
- 2. The Company desires to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the Company.
- 3. The Company desires to expand its mining operations in the vicinity of Morenci, Arizona, and in so doing will encompass an area presently traversed by US 666, necessitating the relocation thereof, and the State and the Company desire to relocate said highway upon patented lands owned or controlled by the Company, hereinafter referred to as the Project, the construction of which shall be accomplished in stages.

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

II. SCOPE OF WORK

1. The Company will:

- a. Furnish all survey data, right-of-way plans, estimates and engineering plans, and such other documents necessary for construction of the Project, to meet State and Federal requirements. Submit all documents to State for review at the 60, 95 and 100 percent level of completion. Incorporate State's review comments.
- b. Donate and convey to State at the completion of the Project a perpetual easement for right-of-way, in the form of Exhibit A, attached hereto and made a part hereof.
- c. Call for bids and award one or more construction contracts for the Project, administer same and make all payments to the contractor. Be responsible for any contractor claims for extra compensation.
- d. Reimburse State for it's reasonable direct costs associated with the project, in an amount not to exceed \$50,000.
- e. Be responsible to reestablish grade in any area that exhibits differential settlement in excess of two (2) inches at any point or that experiences a major slope failure that establishes a new crest within the State's right-of-way.

2. The State will:

- a. Review the construction and right-of-way plans as submitted by the Company and furnish written comments as appropriate. Upon completion of design acknowledge that the plans meet requirements.
- b. Present a report and recommendation to the Arizona Transportation Board that the proposed relocation of the highway designated Temporary US 666 be established as a state highway, and recommend the exchange for the existing alignment right of way easement.
- c. Inspect construction and provide the Company construction supervision assistance as necessary. Invoice the Company the State's direct costs associated with the Project.
- d. Upon completion and State's acceptance of the Project, provide maintenance to the highway within the right-of-way.

Page 3 JPA 88-101

III. MISCELLANEOUS PROVISIONS

- 1. This agreement shall remain in force and effect until completion and State's acceptance of said Project, unless sooner terminated by the Company or other competent authority.
- 2. This agreement shall become effective upon execution by the parties hereto.
- 3. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.
- 4. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.
- 5. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518 (B) and (C), as applicable.
- 6. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation Engineering Consultants Services 205 South 17 Avenue, Room 118E Phoenix, AZ 85007

Phelps Dodge Morenci, Inc. Chief Engineer PO Box 187 Morenci, AZ 85540

- 7. This agreement is intended to define and limit the rights and obligations of the parties as between themselves only and nothing herein is intended to be for the benefit of any person or entity not a party hereto.
- 8. Attached hereto and incorporated herein by reference is a copy of the States resolution authorizing entry into this agreement, and a copy of the Company's resolution signed by its designated representative authorizing entry into this agreement.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

By_

PHELPS DODGE MORENCI, INC.,

a Delaware Corporation

STATE OF ARIZONA

Department of Transportation

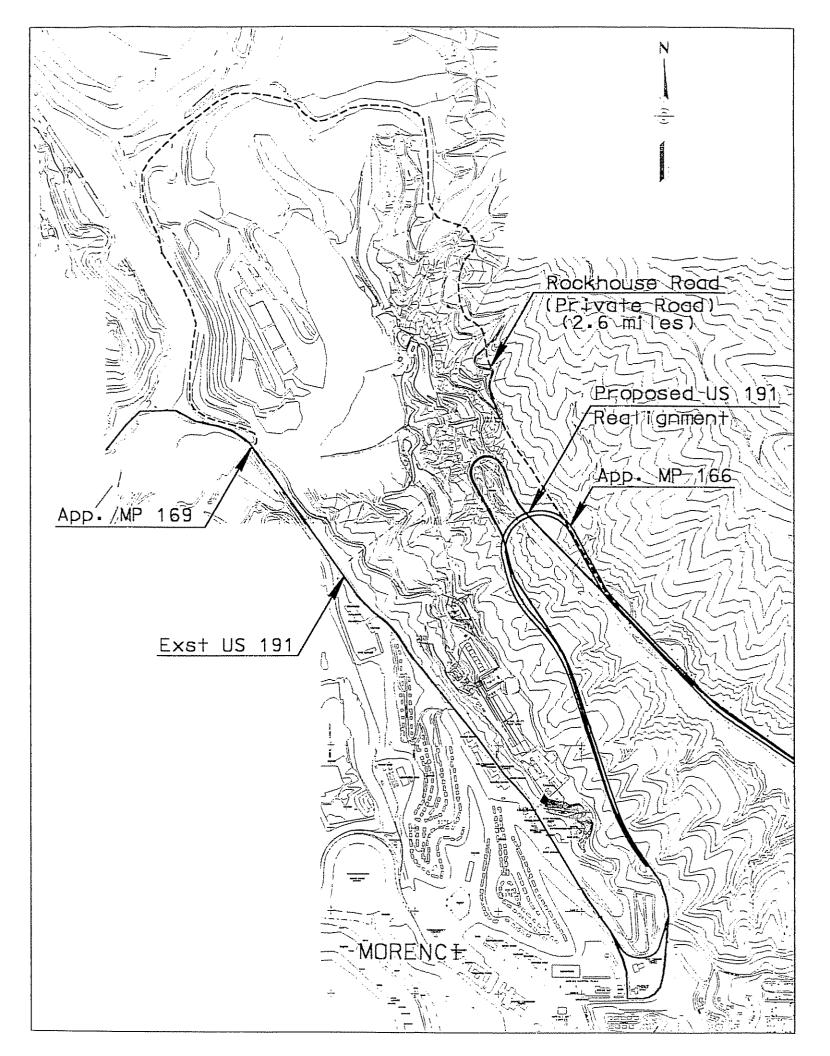
TEFFERY G. CREVENCER

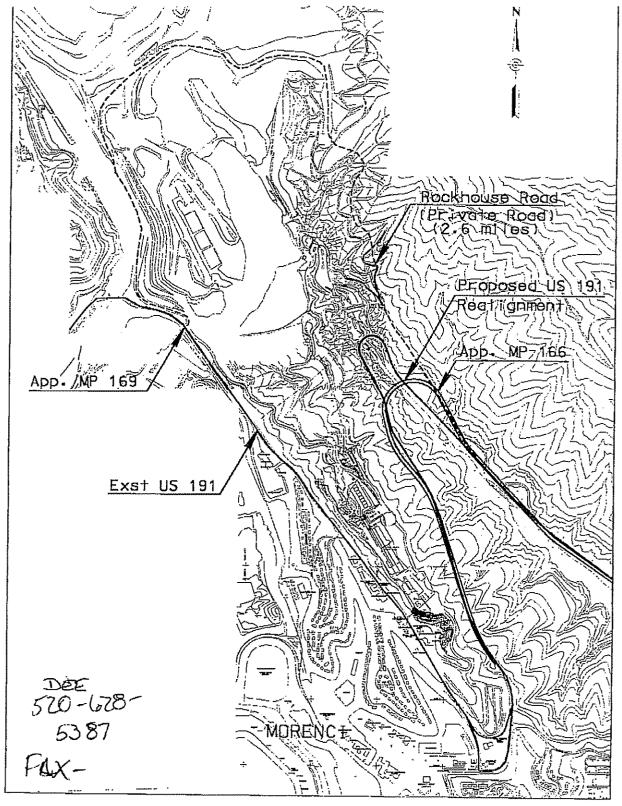
President

GARY K. ROBINSON

Chief Deputy State Engineer

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STATION NAME/TEL NO. PAGES DURATION

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LIFE NO"=828

21981=0C1-23 16:52 END=0C1-23 16:53

NODE = NENOKY TRANSMISSION

RESOLUTION

BE IT RESOLVED on this 23rd day of January 1989, that I, CHARLES L. MILLER, as Director of the Arizona Department of Transporation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, to enter into an agreement with the Phelps Dodge Corporation for the purpose of relocating US 666.

THEREFORE, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted for approval and execution by the Chief Deputy State Engineer.

CHARLES L. MILLER, Director

Arizona Department of

Transportation

PHELPS DODGE MORENCI, INC.

- I, Julie J. Stockwell, Assistant Secretary of Phelps Dodge Morenci, Inc., a Delaware corporation, (the "Corporation"), do hereby certify that:
- 1. The attached resolution constitutes a full, true and complete copy of the resolution duly adopted by the Board of Directors by unanimous written consent dated March 29, 1990, and said resolution is in full force and effect on the date hereof.

Allu Julku Assistant Secretary

(Corporate Seal)

RESOLVED, that the form (draft of February 23, 1990) presented to the Directors of an Agreement between the State of Arizona, acting by and through its Department of Transportation (the "State"), and the Company providing for the relocation of US 666 in connection with the Company's mining activities be, and the same hereby is, approved, and that the President or any Vice President of the Company be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to execute and deliver to the State the Agreement in substantially the form hereby approved, with such changes therefrom as the officer executing the Agreement may by his execution thereof approve;

FURTHER RESOLVED, that the proper officers of the Company be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to execute and deliver all such other agreements, amendments, easements, certificates, documents, and instruments and to take all such other actions as any such officer may deem necessary or appropriate in connection with the execution and delivery of the Agreement and the consummation of the transactions contemplated by the Agreement.



QCD-ST

Escrow No.

EXEMPT FROM AFFIDAVIT BY A.R.S. 42-1614-A-3

WHEN RECORDED RETURN TO ARIZONA DEPARTMENT OF TRANSPORTATION, R/W ACCOUNTING (612E) 205 S. 17th AVENUE PHOENIX, AZ 85007

ARIZONA DEPARTMENT OF TRANSPORTATION

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that the STATE OF ARIZONA, acting by and through its Department of Transportation, and pursuant to A.R.S. 28-1865, for and in consideration of the sum of ONE DOLLAR AND OTHER VALUABLE CONSIDERATION, does hereby quitclaim to PHELPS DODGE MORENCI, INC., a Delaware corporation, as to an undivided 85% interest, and SUMITOMO METAL MINING ARIZONA, INC., a Delaware corporation, as to an undivided 15% interest, as tenants in common, subject to that certain Operating Agreement between them dated February 7, 1986, and to their respective successors and assigns forever, all right, title and interest which the Grantor has in and to the following described property situated in the County of Greenlee, State of Arizona:

SEE EXHIBIT "A" ATTACHED HERETO

AND BY REFERENCE MADE A PART HEREOF.

This Quitclaim Deed is executed pursuant to that certain Agreement between Grantor and PHELPS DODGE CORPORATION, a New York corporation, dated May 1, 1973.

PROJECT: S-553-701 SECTION: Morenci-Four Bar PARCEL: 6-097 (Excess)
H0888 01R
7/23/91:MS:b 4065E/38

Project: S-553-701 H0888 01R

Section: Morenci-Four Bar Parcel: 6-097 (Excess) Date: July 23, 1991

DESCRIPTION FOR EXCESS LAND

A portion of Parcel 6-097 as recorded in Docket 55, page 260, records of Greenlee County, Arizona:

Those portions of Section 4, 5, 8 and 9, Township 4 South, Range 29 East, Gila and Salt River Meridian, Greenlee County, Arizona, which lie within a strip of land 100.00 feet in width, being 50.00 feet wide on each side of the following described line from the point of beginning to "Point A" as described below, and also that portion of said Section 5 which lies within a strip of land 50.00 feet in width from "Point A" to the point of ending, lying Southeast of the line described as follows:

Beginning at a point on the existing centerline of U.S. 666 (SAFFORD-SPRINGERVILLE HIGHWAY) said point being station equation highway engineers station P.O.T. 177+78.64 back = P.C. 178+13.66 ahead;

thence North 20°16'54" East 99.13 feet;

thence along a curve to the Left, having a radius of 1909.86 feet, a length of 105.56 feet;

thence North 17°06'54" East 488.25 feet;

thence along a curve to the Right, having a radius of 2864.79 feet, a length of 70.83 feet;

thence North 18°31'54" East 697.93 feet;

thence along a curve to the Right, having a radius of 477.46 feet, a length of 422.91 feet;

thence North 69°16'54" East 73.95 feet;

thence along a curve to the Left, having a radius of 286.48 feet, a length of 144.58 feet;

(continued)

EXHIBIT "A"

PAGE 1

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thence North 40°21'54" East 765.23 feet;

thence along a curve to the Right, having a radius of 272.84 feet, a length of 602.63 feet;

thence South 13°05'06" East 410.25 feet;

thence along a curve to the Left, having a radius of 190.99 feet, a length of 325.59 feet;

thence North 69°14'24" East 99.80 feet;

thence along a curve to the Left, having a radius of 674.07 feet, a length of 418.43 feet;

thence North 33°40'24" East 382.85 feet;

thence along a curve to the Left, having a radius of 238.73 feet, a length of 144.10 feet;

thence North 0°54'36" West 532.39 feet;

thence along a curve to the Left, having a radius of 204.63 feet, a length of 115.36 feet;

thence North 33°12'36" West 582.52 feet;

thence along a curve to the Left, having a radius of 381.31 feet, a length of 122.04 feet;

thence North 55°10'36" West 2285.89 feet;

thence along a curve to the Right, having a radius of 1432.39 feet, a length of 554.16 feet;

thence North 33°00'36" West 1099.30 feet;

thence along a curve to the Right, having a radius of 954.93 feet, a length of 1063.61 feet to "Point A" as mentioned above;

thence North 30°48'24" East 73.34 feet;

thence along a curve to the Right, having a radius of 286.48 feet, a length of 53.33 feet;

(continued)

EXHIBIT "A"

PAGE 2

thence North 41°28'24" East 96.35 feet to the point of ending, said point being station equation highway engineers station P.O.T. 277+39.44 back = existing P.C. 296+08.95 ahead,

EXCEPT therefrom, that portion of said Section 5 which lies within a strip of land 100.00 feet in width, being 50.00 feet wide on each side of the following described line:

Commencing at the point of ending of the line described above;

thence South 45°56'38" East 20.09 feet to the point of beginning;

thence South 44°03'22" West 138.94 feet;

thence along a curve to the Left, having a radius of 818.51 feet, a length of 483.73 feet;

thence South 10°11'40" West 1188.57 feet to the point of ending, and also

EXCEPT therefrom, that portion of said Section 8 which lies within a strip of land 100.00 feet in width, being 50.00 feet wide on each side of the following described line:

Beginning at a point on the existing centerline of said highway U.S. 666, said point being station equation highway engineers station P.O.T. 177+78.64 back = P.C. 178+13.66 ahead;

thence from a Local Tangent Bearing of North 20°16'54" East along a curve to the Left, having a radius of 1145.92 feet, a length of 415.77 feet;

thence from Local Tangent Bearing of North 0°30'25" West along a curve to the Left, having a radius of 716.20 feet, a length of 533.55 feet to the point of ending.

All as shown on the right of way plan of the Northwest Extension as of July 23, 1991, project number F-051-2-437 (666 GE 174 H2822 01D) on file in the Highways Division of the Arizona Department of Transportation.

EXHIBIT "A"



Escrow No.

EXEMPT FROM AFFIDAVIT BY A.R.S. 42-1614-A-3

WHEN RECORDED RETURN TO ARIZONA DEPARTMENT OF TRANSPORTATION, R/W ACCOUNTING (612E) V 205 S. 17th AVENUE PHOENIX, AZ 85007

ARIZONA DEPARTMENT OF TRANSPORTATION

QUITCLAIM DEED

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PROJECT: S-553-701 SECTION: Morenci-Four Bar PARCEL: 6-097 (Excess)
H0888 01R
7/23/91:MS:b OCD-ST

Project: S-553-701 H0888 01R

Section: Morenci-Four Bar Parcel: 6-097 (Excess) Date: July 23, 1991

DESCRIPTION FOR EXCESS LAND

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Those portions of Section 4, 5, 8 and 9, Township 4 South, Range 29 East, Gila and Salt River Meridian, Greenlee County, Arizona, which lie within a strip of land 100.00 feet in width, being 50.00 feet wide on each side of the following described line from the point of beginning to "Point A" as described below, and also that portion of said Section 5 which lies within a strip of land 50.00 feet in width from "Point A" to the point of ending, lying Southeast of the line described as follows:

Beginning at a point on the existing centerline of U.S. 666 (SAFFORD-SPRINGERVILLE HIGHWAY) said point being station equation highway engineers station P.O.T. 177+78.64 back = P.C. 178+13.66 ahead;

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thence along a curve to the Left, having a radius of 1909.86 feet, a length of 105.56 feet;

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thence along a curve to the Right, having a radius of 2864.79 feet, a length of 70.83 feet;

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thence along a curve to the Right, having a radius of 477.46 feet, a length of 422.91 feet;

thence North 69°16'54" East 73.95 feet;

thence along a curve to the Left, having a radius of 286.48 feet, a length of 144.58 feet;

(continued)

EXHIBIT "A"

PAGE 1

- DOCKET 176 PAGE 448

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thence along a curve to the Right, having a radius of 272.84 feet, a length of 602.63 feet;

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thence along a curve to the Left, having a radius of 190.99 feet, a length of 325.59 feet;

thence North 69°14'24" East 99.80 feet;

thence along a curve to the Left, having a radius of 674.07 feet, a length of 418.43 feet;

thence North 33°40'24" East 382.85 feet;

thence along a curve to the Left, having a radius of 238.73 feet, a length of 144.10 feet;

thence North 0°54'36" West 532.39 feet;

thence along a curve to the Left, having a radius of 204.63 feet, a length of 115.36 feet;

thence North 33°12'36" West 582.52 feet;

thence along a curve to the Left, having a radius of 381.31 feet, a length of 122.04 feet;

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(continued)

EXHIBIT "A"

PAGE 2

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EXCEPT therefrom, that portion of said Section 5 which lies within a strip of land 100.00 feet in width, being 50.00 feet wide on each side of the following described line:

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thence South 45°56'38" East 20.09 feet to the point of beginning;

thence South 44°03'22" West 138.94 feet;

thence along a curve to the Left, having a radius of 818.51 feet, a length of 483.73 feet;

thence South 10°11'40" West 1188.57 feet to the point of ending, and also

EXCEPT therefrom, that portion of said Section 8 which lies within a strip of land 100.00 feet in width, being 50.00 feet wide on each side of the following described line:

Beginning at a point on the existing centerline of said highway U.S. 666, said point being station equation highway engineers station P.O.T. 177+78.64 back = P.C. 178+13.66 ahead;

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All as shown on the right of way plan of the Northwest Extension as of July 23, 1991, project number F-051-2-437 (666 GE 174 H2822 01D) on file in the Highways Division of the Arizona Department of Transportation.

EXHIBIT "A"

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PAGE 3

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WHEN RECORDED RETURN
TO ARIZONA DEPARTMENT
OF TRANSPORTATION,
R/W ACCOUNTING (612E)
205 S. 17th AVENUE
PHOENIX, AZ 85007

JPA 88-101

This space reserved for recording information



EASEMENT

PHELPS DODGE MORENCI, INC., et al

TO

STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION

PARCEL: 6-119

ARIZONA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY SECTION

EASEMENT

KNOW ALL MEN BY THESE PRESENTS that PHELPS DODGE MORENCI, INC., a Delaware Corporation, and SUMITOMO METAL MINING ARIZONA, INC., a Delaware Corporation ("Grantors"), for valuable consideration, do hereby grant and convey to the STATE OF ARIZONA, by and through its Department of Transportation ("Grantee"), an exclusive perpetual easement for highway purposes over the real property in Greenlee County, Arizona, described in Attachment 1 hereto (the "Parcel"), and shall subordinate its right and interests to the rights of the State for public highway purposes and to the regulations of the State applying thereto in furtherance of the public safety. Grantors shall further grant any temporary rights-of-way over, upon and across lands of Grantors, in addition to the parcel of land specifically described herein, that may be required for the purpose of, or in the course of construction and repair of said highway.

The foregoing grant shall be subject, however, to the following stipulations, reservations, covenants and conditions which run with and are attached to all right and interest hereby granted:

- a. The Parcel shall be used for no other purpose than the construction and maintenance of a public highway.
- b. If at any time the Parcel ceases to be maintained as a public highway by the State or any of its political subdivisions, then in that event the easement granted hereby shall terminate forthwith.
- c. Grantors, their successors and assigns, shall have the right at all times to conduct mining operations forty (40) feet beneath the grade of the highway when constructed, and to extract ores, rock, earth and minerals therefrom, and in connection therewith to construct, use, and maintain any facilities deemed by them necessary for these purposes, provided that such activities do not interfere with the use of the Parcel as a public highway. If mining operations or any related facilities deemed necessary by Grantors, their successors or assigns, will substantially interfere with the use of the Parcel or any part thereof for highway purposes and as a consequence it becomes necessary to relocate the existing highway, it shall be relocated. Grantors, their successors or assigns, shall pay the reasonable cost of such relocation.

d. Grantors reserve the right for and on behalf of themselves, their licensees, successors and assigns, including without limitation The Morenci Water and Electric Company, to construct, maintain, use, repair, alter and remove, in, along, upon, over, under and across the Parcel, any and all pipelines, ditches, electric transmission lines, telephone lines, trestles, bridges, and similar means of conveyance, which they or any of them may desire and which will not prevent the use of the Parcel as a public highway; provided however, that Grantors shall give Grantee written notice before commencing construction of any such facility, and whenever feasible Grantors shall comply with Grantee's regulations for encroachments in highway rights-of-way for such construction. All work performed in conjunction with said construction, maintenance, use, repair, alteration and removal shall be done in accordance with and conform to all applicable ordinances and construction standards.

TO HAVE AND TO HOLD the same forever, together with all rights incidental to the location, construction, operation, maintenance and improvement of a public highway and the right to authorize, permit or license any other facilities which may be necessary or convenient for public purposes.

IN WITNESS WHEREOF this instrument is executed this 32d day of June, 1991.

PHELPS DODGE MORENCI, INC.			
- C) Month (Ourse			
By James Transfer of the State			
President			
Title			

STATE OF ARIZONA)

COUNTY OF Greenlee)

On this the 3rd day of June, 1991, before me, Barbara M. Myers, the undersigned Notary Public, personally appeared Jeffrey G. Clevenger, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

My commission expires:
My Commission Expires March 2, 1994

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	Ву	M. St	de
	K. Sudo	Presi	dent
		Title	
STATE OF ARIZONA)			
STATE OF ARIZONA))ss. COUNTY OF <u>Greenlee</u>)			
On this the 3rd da before me, <u>Korhara</u> Notary Public, personally appe	y of <u>Ju</u> M. Muers ared %	ine , the vichi Suda	, 1991, undersigned
known to me (or satisfactorily is subscribed to the within executed the same for the purp	proven) to b instrument an	e the perso d acknowled	n whose name
IN WITNESS WHEREOF, I her	Sin to	uc Th. P	ficial seal.
M	Notary Publi	c	()
My commission expires:			
My Commission Expires March 2, 1994			

ATTACHMENT 1

Those portions of Sections 5 and 8, Township 4 South, Range 29 East, Gila and Salt River Meridian, Greenlee County, Arizona, which lie within a strip of land 100.00 feet in width, being 50.00 feet wide on each side of the following described line:

Beginning at a point on the existing centerline of U.S. 666 (Safford-Springerville Highway) said point being station equation highway engineers station P.O.T. 177+78.64 back = P.C. 178+13.66 ahead; thence from a Local Tangent Bearing of North 20016'54" East, along a curve to the Left, having a radius of 1145.92 feet, a distance of 415.77 feet to a point of compound curvature; thence from a Local Tangent Bearing of North 00 30' 25" West along a curve to the Left, having a radius of 716.20 feet, a distance of 533.55 feet; thence North 43° 11' 25" West, a distance of 848.98 feet; thence along a curve to the Right, having a radius of 572.96 feet, a distance of 1082.16 feet; thence North 650 01' 31" East, a distance of 679.76 feet; thence along a curve to the Left, having a radius of 449.38 feet, a distance of 1155.92 feet; thence North 82° 21' 12" West, a distance of 632.86 feet; thence along a curve to the Right, having a radius of 916.73 feet, a distance of 2045.66 feet; thence North 450 30' 00" East, a distance of 264.33 feet; thence along a curve to the Left, having a radius of 739.30 feet, a distance of 455.55 feet; thence North 10°11'40" East, a distance of 1188.57 feet; thence along a curve to the Right, having a radius of 818.51 feet, a distance of 483.73 feet; thence North 44° 03' 22" East, a distance of 138.94 feet; thence North 45° 56' 38" West, a distance of 20.09 feet to the point of ending, said point being station equation highway engineers station P.O.T. 277+39.44 back = existing P.C. 296+08.95 ahead, as recorded in Docket 55 Page 260, Parcel 6-097; said Docket recorded in Greenlee County Recorder's Office, Greenlee County, Arizona.

